

ELECTION OF DIRECTORS

Pursuant to section 159(4) of the Companies Act, 2017 (the "Act"), the shareholders of the Company are hereby informed that the following seven (7) candidates have filed with the Company notices of their intention along with requisite documents to offer themselves for election as Directors of the Company, at the Extraordinary General Meeting scheduled to be held on Tuesday, July 09, 2024, at 11.00 a.m., at Ramada Karachi Creek, Zulfiqar Street 1, DHA Phase VIII, Karachi:

	NAME	CATEGORY
1	Mr. Tariq Moinuddin Khan	Other
2	Mr. Kamran Nishat	Other
3	Mr. Muhammad Kamran Nasir	Other
4	Mr. Mahmud Yar Hiraj	Other
5	Mr. Muhammad Kamran Mirza	Other
6	Mr. Zafar Iqbal Sobani	Independent
7	Ms. Maleeha Humayun Bangash	Independent

Accordingly, shareholders in line with Section 159 of the Act will elect seven (07) directors as fixed by the Board of Directors, for the next three (03) years commencing from July 09, 2024. No intention received under section 159(3) for Female Director category. However, the requirement for having a female director on the Board as specified in the Companies Act, 2017 and accompanying regulations is being complied with. The number of contestants is equal to the number of seats fixed by the Board and will be elected unopposed at the said forthcoming Extraordinary General Meeting.

Detailed profiles of the above candidates are available at the Company's website accessible at www.agp.com.pk. The independent directors have been chosen considering their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and the regulations issued thereunder.

Karachi
Dated: July 02, 2024

By Order of the Board
Umair Mukhtar
Company Secretary